

# Training, Education And Membership Committee



**Ron Hill, Chair**

Thursday, September 15, 2011  
5:00 pm to 6:30 pm  
Public Health  
4041 North Central Avenue, Phoenix  
14<sup>th</sup> Floor, Training Room

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## Meeting Minutes

**Committee Members**    *AT: Attended    AB: Absent    EX: Excused    ALT: Alternate Present*

AT   David Aguirre	AT   Don Welsh	AT   Jonathan Harris	AT   Lucio Amado
AT   MiAsia Pasha	AT   Miguel Garruna	EX   Robert Solis	AT   Randall Furrow
AT   Ron Hill			

## **Guests**

Carmen Batista	Marge Samson	Brittany DiVito	Keith Chartier
Joelle Tansey	Cayo Madero	Kendria Dickson	

**Support Staff:** John Sapero

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## **Welcome, Introductions and Declarations of any Conflicts-of-Interest**

Ron Hill called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

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## **Determination of Quorum**

Ron Hill determined that quorum was established with six of nine members present at approximately 5:25 pm.

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**Review of the Meeting Minutes and Action Items From Prior Meetings**

The meeting participants reviewed the summary minutes for the August 18, 2011 meeting. No corrections were voiced.

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**Committee Chair Update**

No update was provided.

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**Development of Community-Based Educational Programming**

The committee met with student interns from the University of Arizona, to discuss the scope of the work the students will complete as part of the committee's efforts to develop educational programming for newly diagnosed HIV positive individuals. Discussion focused on developing consumer and provider surveys, evaluating past events, and determining action items for the students to complete.

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**Event planning**

***Spanish-language event***

Miguel Garruna provided an overview of the planned agenda for the event. Logistics and event needs were discussed.

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**Development of the Training, Education And Membership Committee**

This agenda item was tabled.

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**Determination of agenda and action items for the next meeting**

In addition to the recurring items, the committee determined the following:

**Agenda Items**

Continued event planning

Development of committee structure

Review of the progress of U of A interns

**Action Items to be completed by the next meeting:**

**Task**

**Assigned To**

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**Current events summaries**

MiAsia Pasha discussed an upcoming Black AIDS Task Force meeting.

David Aguirre promoted AIDS Walk Phoenix.

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**Call to the public**

Carmen Hair discussed the Part A program is developing a plan to serve communities of color using Minority AIDS Initiative funds.

John Saperro presented a new public service announcement made to promote AIDS Walk Phoenix.

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**Adjourn**

The meeting adjourned at approximately 6:30 pm.